

February 07, 2024

Nathan Ochsner, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

UNITED STATES OF AMERICA

v.

ALEX SANTOS LOPEZ
FELIPE GARCIA
ANGEL CARRENO
[REDACTED]

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Criminal No. M-23-1370-S2

SEALED SECOND SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about September 6, 2023, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, defendants,

ALEX SANTOS LOPEZ
FELIPE GARCIA
ANGEL CARRENO
and
[REDACTED]

did fraudulently and knowingly export and send from the United States or attempt to export and send from the United States to the United Mexican States, any merchandise, article, or object, to wit: firearms and assorted firearm parts, without a license or written approval from the United States Department of Commerce, as required by Title 50, United States Code, Sections 4819 and Title 15, Code of Federal Regulations, Sections 730-774.

In violation of Title 18, United States Code, Sections 554(a) and 2.

Count Two

Between on or about July 1, 2023, and on or about September 6, 2023, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, defendants,

**ALEX SANTOS LOPEZ
FELIPE GARCIA
ANGEL CARRENO
and**

[REDACTED]

did knowingly conspire and agree together and with other persons known and unknown to the Grand Jurors to ship, transport, transfer, cause to be transported, and otherwise dispose of firearms to another person, in and affecting interstate and foreign commerce, knowing and having reasonable cause to believe that the use, carrying, and possession of a firearm by the recipient would constitute a felony (as defined in section 932(a)).

In violation of Title 18, United States Code, Sections 933(a)(3), 933(a)(1), and 933(b).

NOTICE OF FORFEITURE
18 U.S.C. §554(a) & §933

Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461 the United States gives notice to defendants,

**ALEX SANTOS LOPEZ
FELIPE GARCIA
ANGEL CARRENO
and**

[REDACTED]

that upon conviction of a violation of 18 U.S.C. Section 933 and/or Section 554, as charged in this Indictment, all merchandise trafficked, exported, or sent from the United States or attempted to be trafficked, exported, or sent from the United States contrary to law, or the proceeds or value thereof, and property used to facilitate the trafficking, exporting, or sending of such merchandise, the attempted trafficking, exporting, or sending of such merchandise, or the receipt, purchase, transportation, concealment, or sale of such merchandise prior to its trafficking or exportation shall be forfeited to the United States and includes, but is not limited to the following:

Firearms:

#	Make	Model	Caliber	Serial #	Type
1	Beretta	92A1	9mm	BIN012176	Handgun
2	Colt	Woodsman	.22 LR	83013-S	Handgun
3	Walther	PPQ	.22 LR	PP033538	Handgun
4	Walther	WMP	.22 WMR	WT008132	Handgun
5	Glock	45	9mm	BUVS829	Handgun
6	Feg	PJK-9HP	9mm	B88150	Handgun
7	Beretta	92FS	9mm	A053086Z	Handgun
8	Glock	45	.9mm,	BRCB332	Handgun
9	Browning	Buckmark	.22 LR	US515YY13241	Handgun
10	Browning	6754	.380 Auto	15533	Handgun
11	Beretta	92FS	9mm	BER108071	Handgun
12	Rock Island Armory	M1911 A1	9mm	RIA2383900	Handgun
13	Colt	Challenger	.22 LR	43443-C	Handgun
14	Glock	19X	9mm	BZCP735	Handgun
15	Glock	19	9mm	BUNZ842	Handgun
16	Glock	43X	9mm	BNEL070	Handgun
17	Ruger	SR22	.22 LR	361-37801	Handgun
18	Walther	P22	.22 LR	WA184992	Handgun
19	Heritage	Barkeep	.22	1BH525092	Handgun
20	Glock	17	9mm	CS711US	Handgun
21	Glock	44	.22	AGYZ252	Handgun
22	Beretta	85F	9mm short	F00734Y	Handgun
23	Taurus	PT 92 AFS	9mm	TNB48421D	Handgun
24	Glock	Model 17	9mm	BNXP681	Handgun
25	Browning	N/A	.22 Pistol	72N17204	Handgun
26	Glock	19	9mm	BXRH446	Handgun
27	Glock	44	.22	AHCT305	Handgun
28	Ruger	Security 9	9mm	384-06109	Handgun
29	Glock	17	9mm	BVBK945	Handgun
30	Glock	45	9mm	BPUM293	Handgun
31	Glock	44	.22	AHAX315	Handgun
32	Century Arms	N/A AK 47 variant	7.62x39mm	SV7088818	Longarm
33	Ruger	10/22	.22LR	0024-40424	Longarm
34	Sig Sauer	522	N/A	32A002641	Longarm
35	Pioneer Arms	AK47n variant	7.62x39mm	PAC118871623F	Longarm
36	Intrac Arms	AK47	7.62x39mm	1997-6769	Longarm
37	Morrissey Inc	AAM AK47	7.62x39mm	AA011404	Longarm
38	Norinco	MAK-90 Sporter	7.62x39mm Rifle	9456612	Longarm
39	Nodak Spud LLC	NDS-1	7.62x39mm	F010903	Longarm
40	Pioneer Arms	Sporter	7.62x39mm	PAC1188768	Longarm
41	Romarm - Cugir	WASR-10	7.62x39mm	1-93873-11 RO	Longarm

42	Norinco	MAK-90 Sporter	7.62x39mm	9412380	Longarm
43	Romarm - Cugir	WASR-10	7.62x39mm	AF-2660-81	Longarm
44	Stoeger	2000	12 gauge shotgun	638713	Longarm
45	Ruger	10/22	.22 LR	0024-40471	Longarm
46	Marlin	60	.22LR	MM09056L	Longarm
47	Beretta	92FS	9mm	A298030Z	Handgun
48	Beretta	92FS	9mm	M89363Z	Handgun
49	Armes Unique	D6	.22LR	688312	Handgun
50	Smith and Wesson	380 Shield EZ	.380 Auto	RCU2931	Handgun
51	Beretta	Nano	9mm	NU007175	Handgun
52	Ruger	MK2	.22	222-42967	Handgun
53	Beretta	21A	.22 LR	BCS01116U	Handgun
54	American Tactical	Firefly	.22 LR	F443926	Handgun
55	S&W	9 Shield EZ	9mm	REY7629	Handgun
56	Browning	191122	.22	51EYZ51402	Handgun
57	Beretta	24F	9mm Short	E46355Y	Handgun
58	Ruger	57	5.7x28mm	64384664	Handgun
59	Ruger	57	5.7x28mm	642-01292	Handgun
60	Kel-tec	PMR-30	.22	WF881	Handgun
61	Walther	SP22 M1	.22 LR	EP004462	Handgun
62	Glock	19	9mm	BWWG405	Handgun
63	Glock	48	9mm	BXUS606	Handgun
64	Beretta	92FS	9mm	BER578498	Handgun
65	Ruger	57	5.7x28mm	641-35798	Handgun
66	Beretta	92FS	9mm	A034741Z	Handgun
67	Beretta	92FS	9mm	A266576Z	Handgun
68	Canik	TP9	9mm	T6472-21 BC 72711	Handgun
69	Walther	Gold cup	.22	WD019267	Handgun
70	Glock	44	.22	AGXV951	Handgun
71	Glock	19X	9mm	BXZC808 <i>*slide serial #: BH WV622</i>	Handgun
72	S&W	SD9	9mm	FDB5089	Handgun
73	Beretta	80X	9mm Short	Y000818X	Handgun
74	Glock	44	.22	AFRD333	Handgun
75	Taurus	G3	9mm	ADD281174	Handgun
76	Canik	TP9	9mm	T6472-20 BH 09982	Handgun
77	Glock	19	9mm	BSKV677	Handgun
78	Walther	P22	.22	WA188878	Handgun
79	Beretta	Pico	.380 Auto	PC047384	Handgun
80	Glock	19	9mm	RAP823	Handgun
81	Beretta	19FS	9mm	K95057Z <i>*Barrel Serial #: 054709Z</i>	Handgun

82	S&W	MP 22	.22	MP146450	Handgun
83	Beretta	80X	.380 Auto	Y003098X	Handgun
84	Beretta	92FS	9mm	BER189761	Handgun
85	Ruger	Sercurity 9	9mm	384-67464	Handgun
86	Colt	Conversion Unit	.22 LR	2942538	Handgun
87	Ruger	SR22	.22	363-28476	Handgun
88	Beretta	Nano	9mm	NU030670	Handgun
89	American Tactical	Firefly	.22	F439213	Handgun
90	Colt	Woodsmen	.22 LR	12284-S	Handgun
91	Colt	Woodsmen	.22	025394S	Handgun
92	Colt	Woodsmen	.22	11476-S	Handgun
93	Bersa	383	.380	133885	Handgun
94	Ruger	LCP	.380	372345787	Handgun
95	Remington	870	12 gauge shotgun	RS10394X	Longarm
96	Winchester	1400 MII	12 gauge shotgun	N562608	Longarm
97	Remington	Express Magnum	12 gauge shotgun	B443706U	Longarm
98	Remington	1100	12 gauge shotgun	L822376V	Longarm
99	Remington	1100	12 gauge shotgun	N470053V	Longarm
100	Remington	870	12 gauge shotgun	523409	Longarm
101	Mossberg	702 Plinkster	.22	E113066605	Longarm
102	Remington	1100 LW	20 gauge	M155067K	Longarm
103	Colt	AR15 SP1	.223	SP162142	Longarm
104	S&W	M&P 15-22	.22 LR	JAW5309	Longarm
105	Anderson Manufa	AM-15	Multi Caliber	21401637	Longarm
106	S&W	M&P 15-22	.22 LR	LAA8646	Longarm
107	Russian American Armory Company SAIGA	AK47	7.62x3mm	H08101271	Longarm
108	Mossberg	88	20 gauge shotgun	MV45711V	Longarm
109	Remington	870	12 gauge shotgun	S747610V	Longarm
110	Western Field	60	12 gauge shotgun	SB620-A	Longarm
111	Mossberg	500A	12 gauge shotgun	P176181	Longarm
112	Benelli	Nova	12 gauge shotgun	Z007928	Longarm
113	Ruger	10/22	.22 LR	253-31351	Longarm
114	Remington	870	20 gauge shotgun	A516711U	Longarm

115	New England	Paroner	410 gauge shotgun	NP258331	Longarm
116	Remington	770 Riffle	30-06	M71958002	Longarm
117	Winchester	190	.22 cal	B2182568	Longarm
118	Ruger	10/22	.22 LR	241-61562	Longarm
119	Stoeger	3500	12 gauge shotgun	75-H21YT-11810	Longarm
120	Anderson Manufacturer	AM-15	Multi Caliber	21145978	Longarm
121	New England	SB1	410 gauge	NE241133	Longarm
122	Ruger	10/22	.22 LR	2363414	Longarm
123	Ruger	10/22	.22 LR	0023-63487	Longarm
124	Ruger	10/22	.22 LR	0023-63476	Longarm
125	Ruger	10/22	.22 LR	0023-41261	Longarm
126	Marlin	60	.22 LR	MM03491H	Longarm
127	Remington	514	.22 LR	No Serial #	Longarm
128	Remington	550-1	.22 LR	No Serial #	Longarm
129	Remington	1100 LT-20	20 gauge shotgun	N943682K	Longarm
130	Remington	Wingmaster	20 gauge shotgun	V103885V	Longarm
131	Mossberg	500A	12 gauge shotgun	J424886	Longarm
132	Ruger	10/22	.22 LR	0023-63537	Longarm
133	Ruger	10/22	.22 LR	0023-63482	Longarm
134	Winchester	255	.22 WIN (Winchester)	474857	Longarm
135	Remington	241 speedmaster	.22 LR	33557	Longarm
136	Remington	552 speedmaster	.22	No Serial #	Longarm
137	Rossi	Rio Bravo	.22 LR	7CL052172R	Longarm
138	Ruger	10/22	.22 LR	0023-63479	Longarm
139	Ruger	10/22	.22 LR	0023-63567	Longarm
140	Ruger	10/22	.22 LR	0023-63585	Longarm
141	Citadel		12 gauge shotgun	21SAKR57129	Longarm
142	No visible make	looks like homemade gun	12 gauge shotgun	157201Q	Longarm
143	Ruger	10/22	.22 LR	0023-63297	Longarm
144	Ruger	10/22	.22 LR	0022-75827	Longarm
145	Ruger	10/22	.22 LR	0023-62824	Longarm
146	Ruger	10/22	.22 LR	0024-30673	Longarm
147	H&K	HK416D	.22 LR	HB049901	Longarm
148	Savage Arms	Savage 62	.22 LR	4386025	Longarm
149	Winchester	1200	12 gauge shotgun	L759845	Longarm
150	Mossberg	M500	410 gauge shotgun	V0970484	Longarm

151	Marlin	60	.22 LR	13442554	Longarm
152	Ruger	10/22	.22 LR	0023-63578	Longarm
153	Browning	Invector plus	20 gauge shotgun	06755MV121	Longarm
154	Rossi	Rio Bravo	.22 LR	7CL036786P	Longarm
155	Stevens Sun City Machinery	320	20 gauge shotgun	215053T	Longarm
156	Ruger	10/22	.22 LR	0019-21088	Longarm
157	Rossi	Rio Bravo	.22 LR	7CG014857N	Longarm
158	Remington	700	.223 Remington	G6527345	Longarm
159	Remington	Wingmaster 870	12 gauge shotgun	S374839V	Longarm
160	Remington	1100	12 gauge shotgun	M815847V	Longarm
161	Winchester	1300 Defender	12 gauge shotgun	L3355382	Longarm
162	Ruger	10/22	.22 LR	0024-40378	Longarm
163	Ruger	10/22 Carbine	.22 LR	125-34779	Longarm
164	Benelli	Supernova	12 gauge shotgun	Z0953093E20	Longarm
165	Remington	870 Wingmaster	12 gauge shotgun	T187450X	Longarm
166	Winchester	1200	12 gauge shotgun	L526266	Longarm
167	Stevens Sun City Machinery	unknown	12 gauge shotgun	212340T	Longarm
168	Ruger	10/22	.22LR	2266740	Longarm
169	Ruger	10/22	.22LR	0023-63486	Longarm
170	Browning	271103	12 gauge shotgun	E50338	Longarm
171	Remington	1100	12 gauge shotgun	M767806V	Longarm
172	Ruger	10/22	.22 LR	0024-39715	Longarm
173	Ruger	10/22	.22 LR	0023-63493	Longarm
174	Mossberg	500 tactical	12 gauge shotgun	V1333571	Longarm
175	Remington	550	.22 LR	No Serial #	Longarm
176	Marlin	60	.22 LR	20500324	Longarm
177	Remington	550	.22	No Serial #	Longarm
178	Ruger	10/22	.22 LR	826-94547	Longarm
179	Remington	550	.22 LR	No Serial #	Longarm
180	Stevens Sun City Machinery	320	20 gauge shotgun	215153T	Longarm
181	Ruger	10/22	.22 LR	0024-40422	Longarm
182	Typhoon Defense		12 gauge shotgun	21-A3128	Longarm

183	Remington	870 Wingmaster	12 gauge shotgun	T675120V	Longarm
184	Stevens Sun City Machinery	320	20 gauge shotgun	211073T	Longarm
185	Ruger	10/22	.22 LR	0018-18330	Longarm
186	unknown	unknown	.22 LR	D830984	Longarm
187	Remington	510 targetmaster	.22 LR	No Serial #	Longarm
188	Sturm Ruger	Target Ranch Rifle	.223	582-00295	Longarm
189	Remington	M887	12 gauge shotgun	AAE092941A	Longarm
190	Remington	511 Scoremaster	.22 LR	No Serial #	Longarm
191	Remington	Sportmaster	.22 LR	No Serial #	Longarm
192	Stevens	320	20 gauge shotgun	213290U	Longarm
193	Marlin	6080	.22 LR	20469191	Longarm
194	Norinco	MAK-90 Sporter	7.62x39mm	94140896	Longarm
195	Ruger	10/22	.22 LR	248-20333	Longarm
196	Winchester	69A	.22 LR	No Serial #	Longarm
197	Remington	Scoremaster	.22 LR	No Serial #	Longarm
198	Ruger	10/22	.22 LR	246-88363	Longarm
199	Ruger	10/22	.22 LR	0016-75094	Longarm
200	Ruger	10/22	.22 LR	0023-63569	Longarm
201	Remington	1100	12 gauge shotgun	M359499V	Longarm
202	Winchester	1300 Ranger	20 gauge shotgun	L2410920	Longarm
203	Remington	870	12 gauge shotgun	CC98455D	Longarm
204	Ruger	American	.223	694-18860	Longarm
205	Ruger	10/22	.22 LR	0009-31855	Longarm
206	Winchester	1400	12 gauge shotgun	142035	Longarm
207	Remington	870	20 gauge shotgun	A268830U	Longarm
208	Winchester	1200	12 gauge shotgun	441117	Longarm
209	Mossberg	835 Ulti- mag	12 gauge shotgun	UM659598	Longarm
210	Ruger	10/22	.22 LR	0022-75830	Longarm
211	unknown	unknown	.22	A196022	Longarm
212	Marlin	60	.22 LR	4213675	Longarm
213	Remington	870	20 gauge shotgun	RS51390Y	Longarm

214	Remington	1100	12 gauge shotgun	L249177V	Longarm
215	Rossi	SS Poly	410 gauge shotgun	7CS117218R	Longarm
216	Ruger	10/22	.22 LR	0015-68642	Longarm
217	Marlin	60	.22 LR	27285006	Longarm
218	Marlin	60	.22 LR	6171373	Longarm
219	Ruger	10/22	.22 LR	RCS1-14843	Longarm
220	Remington	1100	20 gauge shotgun	M743870X	Longarm
221	Ruger	10/22	.22 LR	122695	Longarm
222	Century Arms	VSKA	7.62x39mm	SV7028042	Longarm
223	Mossberg	500E	.410	T459816	Longarm
224	Remington	unknown	12 gauge shotgun	L3271018	Longarm
225	Chiappa	301	20 gauge shotgun	21PA20V-4038	Longarm
226	Stevens	320	12 gauge shotgun	0180662F	Longarm
227	Remington	550	.22 LR	No Serial #	Longarm
228	Remington 12 gauge shotgun/No Barrel	870 Wingmaster	12 gauge shotgun	V44708V	Longarm
229	Remington	870 Wingmaster	12 gauge shotgun	V053390X	Longarm
230	Remington	870 express magnum	12 gauge shotgun	A774767M	Longarm
231	Hatsan Arms Company	Escort	12 gauge shotgun	70-H21PT-006333	Longarm
232	Stoeger	M3020	20 gauge shotgun	1500346	Longarm
233	Ruger	10/22	.22 LR	828-05618	Longarm
234	Ruger	10/22	.22 LR	352-76212	Longarm
235	Remington	5504	22 gauge shotgun	715482	Longarm
236	Weatherby	unknown	20 gauge shotgun	RM004915 <i>*No barrel</i>	Longarm
237	Remington	870 Wingmaster	12 gauge shotgun	AB520895U	Longarm
238	Rugger	10/22	.22 LR	0024-09304	Longarm
239	Winchester	77	.22 LR	No Serial #	Longarm
240	Marlin	60	.22	23598393	Longarm
241	Winchester	9422 XTR	.22 LR	F398189A	Longarm
242	Remington	870 express magnum	20 gauge shotgun	A339821U	Longarm
243	Remington	unknown	.22 LR	No Serial #	Longarm
244	Remington	Sportsmen 48	12 gauge shotgun	3053991	Longarm
245	Remington	550	.22 LR	No Serial #	Longarm

246	Marlin	60	.22	22440305	Longarm
247	Remington	550	.22 LR	No Serial #	Longarm
248	Winchester	74	.22 LR	372130A	Longarm
249	Remington	550	.22 LR	No Serial #	Longarm
250	Remington	1100	20 gauge shotgun	N375680V	Longarm
251	Remington	870 express magnum	20 gauge shotgun	D138795U	Longarm
252	Winchester	12	16 gauge shotgun	1044451	Longarm
253	Remington	870	12 gauge shotgun	T721574X	Longarm
254	Remington	870 express magnum	12 gauge shotgun	C984861U	Longarm
255	Remington	unknown	.22 LR	No Serial #	Longarm
256	Remington	870	12 gauge shotgun	V282266V	Longarm
257	Ruger	10/22	.22 LR	0016-65623	Longarm
258	Remington	550	.22 LR	PZZ9	Longarm
259	S&W	1000	12 gauge shotgun	FB44918	Longarm
260	Remington	550	.22 LR	No Serial #	Longarm
261	Remington	510	.22 LR	No Serial #	Longarm
262	Ruger	10/22	.22 LR	126-41509	Longarm
263	ERMA-WERKE	EM122	.22	46032	Longarm
264	H&R	1871	20 gauge shotgun	NZ745129	Longarm
265	Remington	550	.22 LR	No Serial #	Longarm
266	Savage Arms	Savage 62	.22 LR	4368230	Longarm
267	Remington	550	.22 LR	No Serial #	Longarm
268	Winchester	74	.22 LR	333421A	Longarm
269	Marlin	60	.22 LR	2103988	Longarm
270	Remington	1100	12 gauge shotgun	N304412V	Longarm

Assorted Firearm Parts:

(3) Remington 20 gauge shotgun barrels	Longarm Barrels
(1) Weatherby Element 20 gauge shotgun barrel	Longarm Barrel
(1) Benelli 12 gauge shotgun barrel	Longarm Barrel
(1) Winchester 20 gauge Shotgun Barrel 1400	Shotgun Barrel
(1) Winchester 20 gauge shotgun barrel 1300	Longarm Barrel
(1) Stevens 20 gauge shotgun barrel Model 320	Longarm Barrel
(3) Remington Wooden Stocks	Stocks
(4) unnamed stocks	Stocks
(2) Marlin 22 gauge wooden stocks	Stocks
(1) Ruger Rifle stock	Stock
(1) Colt 1911 .45 caliber pistol slide with barrel	Pistol Mechanism

(1) Tasco Rifle scope	Scope
(1) Tactical Solutions 22 gauge pistol slide with barrel	Pistol Mechanism
(1) Beretta .22 LR Slide with barrel	Pistol Mechanism
(1) Konus Pro 4x32 PRC Optic Scope	Scope
(1) BSA 4x30 Optic Scope	Scope
(1) Tasco 24x40 scope	Scope
(1) TruGlo optic scope	Scope
(1) Proviel 4x32 scope	Scope
(1) Trailstalker rifle scope	Scope
(1) Bushnell Banner Rifle Scope	Scope
(1) Nitro Gas Port Scope 4x32 optic	Scope
(1) Bolt carrier	Pistol Mechanism
(1) Pistol Barrel 9mm	Pistol Mechanism
(1) Bolt Carrier	Pistol Mechanism
(1) Scoop Mounting Bracket	Pistol Mechanism
(1) Trigger Mechanism	Pistol Mechanism
(1) Polytac Streamlight Flashlight	Pistol Mechanism
(1) Mounting Rail	Pistol Mechanism
(1) Rifle Heat Shield	Pistol Mechanism
(3) Rubber Pistol Grips	Grips
(1) RVG MOE pistol grip	Grip
(1) Magpal MOE RKT Grip	Grip
(1) Magpal MOE RK Grip	Grip
(1) Hogue Grip	Grip
(2) Muzzle ends (unknown brand)	Pistol Mechanism
(3) Ruger .22 LR 50 round magazines	Magazines
(2) tapco 7.62x39mm magazines	Magazines
(2) AC Unity 7.62x39mm magazines	Magazines
(2) KCI 30 round 5.56x48 Magazines	Magazines
(29) Ruger .22 LR 25 round magazines	Magazines
(5) 7.62x39mm Magazines	Magazines
(3) MOE 7.62x39mm Magazines	Magazines
(3) .22 LR S&W 25 round magazines	Magazines
(1) .223 Drum magazine	Magazine
(3) .22 LR magazines	Magazines
(3) Typhoon 12 gauge shotgun magazines	Magazines
(8) 7.62x39mm magazines, 30 rounds	Magazines
(1) 7.62x39mm magazine	Magazine
(1) 9mm PTZ9 magazine	Magazine
(1) Beretta .22 LR magazine	Magazine
(2) Beretta 9mm Magazine	Magazines
(13) Glock magazines 9mm	Magazines
(4) Beretta .380 auto magazines, 13 rounds	Magazines
(2) Magpull GL9 14 rounds	Magazines
(7) Colt .22 LR magazines, 25 rounds	Magazines
(12) Beretta 9mm 15 round magazines	Magazines
(5) No Brand 9mm magazines	Magazines
(7) Glock 9mm 15 round magazines	Magazines
(2) Walther .22 45 round magazines	Magazines

(6) 20 round 5.7x28mm Ruger magazines	Magazines
(2) Glock 9mm 10 round magazines	Magazines
(9) Glock magazines 10 round, .22 LR	Magazines
(6) Walther .22 LR magazines	Magazines
(1) Canik 9mm 18 round magazine	Magazine
(1) Hipower 9mm 15 round magazine	Magazine
(1) Beltec .22 caliber Magazine	Magazine
(2) .380 caliber magazine	Magazines
(1) .380 caliber magazaine	Magazine
(1)PMAG .40 caliber 15 round magazine	Magazine
(1) 9mm 10 round magazine	Magazine
(1) S&W .380 8 round magazine	Magazine
(1) Ruger .380 6 round magazine	Magazine
(4) Ruger .22 caliber magazines	Magazines
(1) .380 Caliber 13 round magazine	Magazine
(1) Beretta 9mm 17 round magazine	Magazine
(1) Miscellaneous ammunition magazine	Magazine
(6) .22 LR magazines	Magazines
(1) Taurus 9mm magazine	Magazine
(1) PMA .40 caliber 17 round magazine	Magazine
(1) S&W .380 8 round magazine	Magazine
(1) .380 caliber magazine	Magazine
(1) Promag .22 LR 10 round magazine	Magazine
(1) Beretta 15 round magazine	Magazines
(1) Ruger 9mm 15 round magazine	Magazine
(1) Canik 9mm 18 round magazine	Magazine
(1) Tactical Solutions .22 LR 15 round magazine	Magazine
(1) S&W 9mm 15 round magazine	Magazine
(1) Shields Arms 9mm 15 round magazine	Magazine
(1) .22 LR magazine	Magazine
(1) Browning magazine .22 LR	Magazine
(1) .45 ACP Caliber Magazine	Magazine
(1) Keltec 9mm Magazine	Magazine
(1) Ruger Magazine .22 LR	Magazine
(2) Ruger 9mm 15 round magazines	Magazines
(1) S&W 9mm 8 round magazine	Magazine
(2) P8 Cal 13 round .380 auto magazine	Magazines
(2) Beretta 9mm magazines	Magazines
(1) Mec gar 9mm magazine	Magazine
(1) M&P S&W 9mm 8 round magazine	Magazines
(2) S&W .22 LR magazine	Magazines
(1) Browning .22 LR magazine	Magazine
(1) .22 caliber miscellaneous magazine	Magazine
(1) 6 round .22 caliber metal magazine	Magazine
(1) Ruger magazine Mini 14	Magazine
(1) .22 caliber magazine	Magazine
(1) Erma .22 caliber magazine	Magazine
(1) .22 LR magazine	Magazine
(1) US Palm 7.62x39mm magazine	Magazine

(1) Rock River Arms 5.56x45mm magazine	Magazine
(1) Palmetto State Armory Magazine	Magazine
(1) PMAG 30 round 5.56x45mm magazine	Magazine
(1) ASC New Britain Ct Magazine	Magazine
(1) PMAG 40 round 5.56x45mm magazine	Magazine
(1) Butler Creek .22 magazine	Magazine
(1) Kel Tec PMR30 speed loader	Magazine
(2) Glock Mag speed loaders	Magazines
(36) Ruger 10/22 .22 magazine, 10 round	Magazines
(2) Remington Magazines	Magazines
(1) No brand magazine	Magazine
(1) Savage .22 Cal Magazine	Magazine
Vortex Razor Browning Buckmark .22 LR	Attachment to Line Item 009
Laser, Model TSM-11G	Attachment to Line Item 016
(1) Rifle Scope	Attachment to Line Item 116
(1) Red Dot Sight, Mounted	Attachment to Line Item 147
(1) Ruger .22 LR Barrel	Long Rifle Barrel
(5) Pistol grips, unknown brand	Grips

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Assorted Ammunition:

Wolf 9mm ammunition	Quantity: 14
Tulammo 7.62x39mm ammunition	Quantity: 96
Winchester Luger 9mm ammunition	Quantity: 200
410 Remington shotgun shells 4 shot ammunition	Quantity: 25
Winchester .22 ammunition	Quantity: 135
Winchester 12 gauge expert shells 2 shot shotgun shells	Quantity: 25
Winchester 12 gauge X super 2 shot shells shotgun shells	Quantity: 19
PMC .45 auto ammunition	Quantity: 20
Barnaul 7.62x39mm ammunition	Quantity: 81
Federal .22 ammunition	Quantity: 5
Browning 9mm Luger	Quantity: 125
7.62x39mm ammunition	Quantity: 40
7.62x39mm CCI Ammunition	Quantity: 8
Winchester expert 20 gauge 7 1/2 shot shotgun shells	Quantity: 25
S&W .40 Blazer blast	Quantity: 40
FNH 5.7x28mm ammunition	Quantity: 300
Winchester X Super 20 gauge 4 shot shotgun shells	Quantity: 25
CCI .22 ammunition	Quantity: 300
Springfield FMJ 30-06 ammunition	Quantity: 20
Remington .22 ammunition	Quantity: 38

A TRUE BILL

FOREPERSON

ALAMDAR S. HAMDANI
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY